

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630191

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMERICAN SPECIALTY ADVERTISING COMPANY

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY #163
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HIGHWAY #163
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-1926032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOOLMEYER, RICHARD
6601 S.W. 129 TR.
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOOLMEYER, RICHARD A
Address: 6601 S.W. 129 TR.
City-St-Zip: PINECREST, FL 33156

Title: T
Name: KOOLMEYER, ROSA
Address: 6601 SW 129 TR
City-St-Zip: PINECREST, FL 33156

Title: S
Name: RODRIGUEZ, EDWARD
Address: 4330 S.W. 156 PL.
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSA M. KOOLMEYER

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date